# MINUTES OF THE MEETING \_MAY 1, 2018

#### Location

Otay Water District Headquarters 2554 Sweetwater Springs Blvd Spring Valley, CA 91978 Training Room, Lower Level

Meeting called to Order: 7:00 PM, David Johnston, Chair

# A. ATTENDANCE

- **Members Present:** 11 (Johnston, Herron, , Bickley, Burley, Kenny, Kossman, Myers, Nold, Schuppert, Steele, Zimmerman)
- Members Absent: 4 Tinsley Becker, Baillargeon, Feathers, Hyatt,
- Member Vacancies: 0

### **B. APPROVAL OF MINUTES**

- Minutes to Approve: \_ April 3, 2018 \_ VDO CPG Meeting
- The CPG adopted the minutes from the April 3, 2018 meeting
- **VOTE**: 11 / 0 / 0 / 4/ 0 Order: (Yea / Nay / Abstain / Absent / Vacant)

## C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS NONE PRESENT

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# D. ACTION ITEMS

D. ACHON HEMS
Item 1: Bank of the West: site plan waiver request and plans for 9832 Campo Rd. Spring Valley (APN:
501-173-09-00)
• Start Time: _7:05 p.m.
CPG Presenter: _Nold_
<ul> <li>Applicant Speakers / Representatives:Karl Henning</li> </ul>

 Item issue Summary: Bank of the West is to replace new global corporate logo on 6 existing signs.

- Public Comment:
- CPG Discussion Points:
  - Keeping existing signs
  - No changes to existing heights
  - o Reinforcing one sign (pole) structure based on engineering specs
- Motion: \_\_Nold moves to approve waiver request and plans for the Bank of the West on Campo Road\_\_\_\_\_

• **Second:** \_Kenny

VOTE: 11 / 0 / 0 / 4 / 0
 Order: (Yea / Nay / Abstain / Absent / Vacant)

	•	it- Modifico	ation PDS2018-MUP-98-039W1. 12110 Cuyamaca Dr.
Jamac	cha Rd and Campo Road  Start Time:	n m	
•	CPG Presenter: _Kossman		
•	Applicant Speakers / Repres	entatives:	 Dale Richard
•	County Representative:		
•	Abstentions or Disqualification	ns:	
	<ul> <li>Abstain Vote Explana</li> </ul>	ation:	
	0		o convert the existing monopole into a mono eucalyptus
	faux tree. Requirement from	county to c	convert.
•	Public Comment:		
•	52 ft (height of tower) s-90 ha	olding zone otly increase enna. be painted	etback limit reduction of wireless attenna setback. 30ft vs to be considered residential for zoning purposes. to 54 with branches added.
	particular pole.		ee of "tree" based on equipment to be addressed on a
	Request for pictures for future		
	Major use permit will need to		
	Monopoles need to be done	e within 15 y	year of installation. Time expired yesterday.
•	<b>Motion:</b> Kossman moves faux-eucalyptus tree_		proposal to accept the modification of the pole to a
•	Second:Kenny		
•	<b>VOTE</b> : 11 / 0 / 0 / 4/ 0	O	rder: (Yea / Nay / Abstain / Absent / Vacant)

#### E. GROUP BUSINESS:

Casa de Oro Business Alliance – Subcommittee report--Nold standing Tinsley Becker In the process of looking at design guidelines for other areas

Meeting this Friday with County Diane Jacob this May 11.

Message to Johnson regarding meeting to discuss ADA and Parking at Estrella Park.

CIP List need to review and consolidate list

Reimbursement to Johnson \$156.00 for mailbox rental.

Myers moves to approve 14/0/2/2

Question from Shuppert regarding direct payment by County.

Frank's Bakery increased retail space.

Sign posted next to bakery not approved - Johnson to investigate.

F. ADJOURNMENT: 7:35 p.m.

Submitted by: Michael Herron

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